

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

January 14, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0011

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session to discuss pending litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard Lohnes

John Detrick

David Hartley

Resolution 2015-0012
ENG file

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 316 – Lower Valley Pike LPA Project 88008

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Dearth Resources, Inc.	Lower Valley Pike Medway, Ohio 45341	53 WD1, WD2	\$1,557.00
Timothy R. Conrad	6742 Lower Valley Pike New Carlisle, Ohio 45344	160 WD, T	\$2,000.00

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0013

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Robert Lovett PPN 0100500019200002	9760 Lower Valley Pike Medway, Ohio 45341	Parcel 83 WD, T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 83 WD
- 2.) A temporary construction easement to improve and widen the existing roadway, and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 83 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0014

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ move, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Robert Lovett PPN 0100500019200002	7047 Lower Valley Pike New Carlisle, Ohio 45344	Parcel 157 WD

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 157 WD
- 2.) A temporary construction easement to improve and widen the existing roadway, and resurface over Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 157 WD

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer, Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0015

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Paradise Lake Associates, Inc. PPN 0100500002000041	7079 Lower Valley Pike New Carlisle, Ohio 45344	Parcel 162 WD, T, CH

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 162 WD
- 2.) A temporary construction easement to improve and widen the existing roadway, and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 162 CH

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0016

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Paradise Lake Associates, Inc. PPN 0100500008000047	Lower Valley Pike New Carlisle, Ohio 45344	Parcel 144 WD, T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 144 WD
- 2.) A temporary construction easement to improve and widen the existing roadway, and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 144 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0017

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Paradise Lake Associates, Inc.		
PPN 0100500008000048	7836 Lower Valley Pike	Parcel 146 WD1,
PPN 0100500008000060	New Carlisle, Ohio 45344	WD2,
PPN 0100500008000049		WD3

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 146 WD1, WD2, WD3
- 2.) A temporary construction easement to improve and widen the existing roadway, and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 146

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Engineer,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0018

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Paradise Lake Associates, Inc. PPN 0100500008000050	Lower Valley Pike New Carlisle, Ohio 45344	Parcel 148 WD, T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 148 WD
- 2.) A temporary construction easement to improve and widen the existing roadway, and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 148 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0019
SWDC file

**Authorize Inter-governmental Agreement Between
Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and
Sheriff of Clark County**

Commissioner ____ moved, per the request of Clark County Solid Waste District Director, to authorize the following agreement:

Agreement between: Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and the Sheriff of Clark County
In the amount of: \$116,000.00
Purpose: Provide two (2) full-time Environmental Deputies exclusively to the District
Funding Source(s): Solid Waste Fund
Effective Dates: January 1, 2015 to December 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0020
ENGB file

**Acknowledge Unit Price Bid Opening and Award Unit Price Contracts for
Gravel, Ready Mix Concrete, and Reinforced Concrete Pipe**

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, January 8, 2015, to award Unit Price Contracts for Gravel, Ready Mix Concrete and Reinforced Concrete Pipe, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Gravel – award to:

Barrett Paving Materials, Inc.
Enon Sand and Gravel
Martin Marietta

Ready Mix Concrete – award to:

Piqua Concrete Co.
Bryce Hill, Inc.
Ernst Enterprises Inc.

Reinforced Concrete Pipe – award to:

Hanson Pipe & Precast

There are multiple Unit Price Contracts for the same item because of individual item price and size variations, and to provide secondary sources because of job location or materials availability.

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0021
ENGB file

**Acknowledge Bid Opening & Award Bid to
Franklin Iron & Metal Corp. for Scrap Metal Disposal for 2015**

Commissioner ____ moved, to acknowledge the sealed bid opening by the Engineer for scrap metal disposal for 2015 on Friday, January 9, 2015. Further move to award the bid to sole bidder Franklin Iron & Metal Corp. for their bid of \$241.50 / Net Ton for Heavy Steel, \$232.50 / Net Ton for Light Steel, and \$0.60 / Pound for Aluminum.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0022
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2014 received 12/31/14)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,625.66

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2014 received 12/31/14)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,438.49

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0023
ENGD file

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge receipt of the Deed of Easement from W Roger Thompson and Ramona Y Thompson.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0024
FINS file

Approve Temporary Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following temporary supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Comm Dev Block Grants	Comm Dev	Operating Expenses	\$17,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0025
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
286921	General (Recorder)	Ohio Recorder's Assoc.	12/3/14	\$2,289.28
Reason: The invoice came in before money was reserved.				

292908	General (Sheriff)	Spfld Regional Medical	5/20/14	\$4,781.91
Reason: This bill is just getting paid due to the fact that I had to argue with Springfield Regional billing in regards to the fact that inmate was released from jail custody while still admitted to hospital. I would not pay for portion of stay in which he was not in our custody.				

287575	General (Comm Pleas)	Thomas Reuters	12/1/14	\$1,023.27
Reason: Invoice received prior to reserve.				

287585	General (Dom Rel)	Vocalink	11/30/14	\$178.00
Reason: Invoice received prior to reserve.				

287573	General (Dom Rel)	Stenograph	12/2/14	\$1,027.83
Reason: Invoice received prior to reserve.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0026
SWDF file

**Adopt User Fees for
Clark County Solid Waste District**

Commissioner ____ moved, per request of the Solid Waste District Director, to approve Specialty Recycling User Fees as follows:

HHW	\$1.00 per lb.
Televisions and monitors	\$.10 per lb.
Picture tubes	\$10.00 each
Latex/Oil Base Paint	\$.30 per lb.
Fluorescent Bulbs	\$.50 each
High Intensity Lamps	\$ 1.00 each
UV Lamps	\$ 2.00 each
Ballasts	\$ 1.00 each
Used Tires, Passenger and	
Light trucks tires	\$.10 per lb.
Appliances containing CFC's	\$ 5.00 each
Secure Document Destruction	\$.15 per lb.

Further move to authorize the Solid Waste District Director to limit quantities as necessary.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

Copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0027
COMO file

**Resolution to Designate the Official Representative and Alternate for the Purpose
of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2015**

Commissioner ____ moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that _____ is designated as the Official Voting Representative) of Clark County.

BE IT FURTHER RESOLVED that _____ is designated as the Alternate Voting Representative of Clark County.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0028
COMO file

Election of President for the Board of Clark County Commissioners

Commissioner ____ opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 14, 2016:

Commissioner ____ nominated _____ for Commission President
Commissioner ____ seconded the nomination

Commissioner ____ moved to close nominations for President of the Board of Clark County Commission, Commissioner ____ seconded the motion. The roll was called for electing _____ as Commission President; the vote resulted as follows:

Commissioner Detrick, Commissioner Hartley, Commissioner Lohnes,

Further move to designate a person to act in the absence of the President.

Commissioner ____ moved to designate _____ to act in the absence of the President
Commissioner ____ seconded the motion

Commissioner ____ moved to close nominations for the person to preside the in absence of the President, Commissioner ____ seconded the motion. The roll was called to designate _____ to act in the absence of the President; the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0029
COMO file

Establishing Schedule of Meetings for the Year 2015

Commissioner ____ moved to establish a schedule of meetings for January 2015 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m. The first Wednesday of every month will be replaced with evening meetings that will be held in Conference Room 151, Springview Government Center, Springfield, Ohio beginning at 6:00 p.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 16, 2015; Thursday, July 16, 2015; Thursday, October 15, 2015; and Thursday, December 17, 2015.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator, County Department Directors,
Springfield New Sun,
Posted on Bulletin Board,

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0030
COMO file

Authorize County Departments to Utilize Internet Based System for Disposal of Surplus County Equipment

Commissioner ____ moved to authorize in accordance with section 307.12(E) of the Ohio Administrative Code, for county departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus county equipment. Said authorization is for the period of January 1, 2015 through December 31, 2015 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet based system must be in compliance with the ORC stipulations governing length of auction period and other requirements.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2015-0031
COMO file**

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner ____ moved, to approve of the following appointments:

COMMUNITY IMPROVEMENT CORPORATION	Richard L. Lohnes, John Detrick
INVESTMENT ADVISORY BOARD (2 Commissioners & Treasurer)	Richard L. Lohnes, David Hartley
DATA PROCESSING BOARD	Richard L. Lohnes
COUNTY PLANNING (STATUTORY)	John Detrick, David Hartley, Richard L. Lohnes
TRANSPORTATION COORDINATING COMMITTEE	John Detrick, David Hartley, Richard L. Lohnes
TRANSPORTATION COORDINATING COMMITTEE ALTERNATES	Col. (Retired) William Wolfarth (Richard L. Lohnes) Herb Greer (David Hartley) George Degenhart (John Detrick)
BOARD OF REVISIONS	President of the Board
COUNTY RECORDS COMMISSION	David Hartley, Megan Lokai
HOUSING ADVISORY COMMITTEE (HAC)	David Hartley
MICROFILM BOARD	Megan Lokai for Comm. President
CLARK COUNTY CERTIFIED DEVELOPMENT CORP.	David Hartley
SOLID WASTE MANAGEMENT POLICY COMMITTEE	David Hartley
BRAC	Richard L. Lohnes, John Detrick
SUPERFUND AMENDMENT REAUTHORIZATION ACT (SARA)/STATE EMERGENCY RESPONSE COMMISSION (SERC)	Richard L. Lohnes
AREA AGENCY ON AGING – Region 2	John Detrick

CRIMINAL JUSTICE COUNCIL

Richard L. Lohnes, Nathan Kennedy

CLARK COUNTY EMERGENCY FOOD AND
SHELTER BOARD (FEMA)

David Hartley, Richard L. Lohnes

COMMUNITY HOUSING RESOURCE BOARD (CHRB)
City Coordinated

John Detrick

AUDIT REVIEW COMMITTEE

Richard L. Lohnes, Nathan Kennedy

WEST CENTRAL OHIO PORT AUTHORITY
WORKGROUP

Richard Flax for John Detrick

OHIO MEANS JOBS

Richard L. Lohnes

FAIR HOUSING

Richard L. Lohnes

CEBCO

David Hartley

CCAO

David Hartley

REENTRY COALITION EXECUTIVE COMMITTEE

David Hartley

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0032
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	6 Social Workers	Trauma-Informed Care Training	Springfield, OH	1/28/15	\$ 39.35
CCDJFS	M. Short, M. Board, R. Fent	Social Work Training	Ohio	Feb. 2015	\$459.60
Comm Dev	D. Fleck	OCCD Winter Mtg	Columbus, OH	1/21-22/15	\$ 95.00
Engineer	J. Burr	2015 Ohio Conference	Dublin, OH	2/5-6/15	\$415.00
Personnel	L. Thomas	OH Safety Congress	Columbus, OH	4/1-2/15	\$116.84

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0033
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the Job & Family Services Director to approve the attached travel allowances for 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 14, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)